



May 21, 2007

TO: Citizens' Oversight Committee

FROM: Li Zhang, Manager of Finance and Administration

RE: COC Member Status Report, Agenda Item 4

Executive Summary:

There are 12 (6 member/6 alternate) seats on TAM's Citizens' Oversight Committee (COC) whose terms will expire on May 31, 2007. A call for applications to fill these upcoming vacancies was issued on March 9. The table below lists the seats that are up for appointment and the number of applications received by the May 10 deadline. These applications will be considered for appointment and presented to the TAM Board at its May 24 meeting for final consideration and appointment. In addition to the expired seats, the COC has four vacant positions, which are also listed in the table. Section 3.4 of the COC Bylaws states that, "...When a vacancy exists on the Committee and no applications have been submitted, the vacancy will be continued until such time as an appointment is made. The TAM Board may, at any time, move to continue an appointment to a subsequent date." TAM will continue to search for qualified candidates and welcomes applications for the vacancies on this committee. Any suggestions and/or assistance from the current COC members would be greatly appreciated.

Seat Representation	Member	Alternate
Applications for Expired Seats		
Ross Valley Planning Area	1	
Southern Marin Planning Area	1	
Bicyclists & Pedestrian Group	1	1
League of Women Voters	1	
West Marin Planning Area		
Marin County Paratransit Coordinating Council	1	
Other Vacant Seats		
Northern Marin Planning Area	Vacant	
Major Marin Employers	Vacant	Vacant
Central Marin Planning Area		Vacant

Recommendation: Information item only.